

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005860

FILED
Feb 01, 2012
Secretary of State

Entity Name: WINDWARD PROGRAM SOLUTIONS, LLC

Current Principal Place of Business:

2050 MORCONI DRIVE, SUITE 110
ALPHARETTA, GA 30005

New Principal Place of Business:

2050 MARCONI DRIVE, SUITE 110
ALPHARETTA, GA 30005

Current Mailing Address:

2050 MORCONI DRIVE, SUITE 110
ALPHARETTA, GA 30005

New Mailing Address:

2050 MARCONI DRIVE, SUITE 110
ALPHARETTA, GA 30005

FEI Number: 27-5095857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, STEVE
Address: 2050 MORCONI DRIVE, SUITE 110
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE SIMMONS

MGRM

02/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date